#### The Florida Senate

# **COMMITTEE MEETING EXPANDED AGENDA**

## **GOVERNMENTAL OVERSIGHT AND ACCOUNTABILITY** Senator Ring, Chair Senator Hays, Vice Chair

MEETING DATE: Thursday, March 21, 2013

TIME:

10:00 a.m.—12:00 noon
Pat Thomas Committee Room, 412 Knott Building PLACE:

Senator Ring, Chair; Senator Hays, Vice Chair; Senators Bean, Benacquisto, Bradley, Hukill, Montford, Simmons, and Smith MEMBERS:

TAB	OFFICE and APPOINTMENT (HOME	CITY) FOR TERM ENDING	COMMITTEE ACTION
	Senate Confirmation Hearing: A pul named executive appointments to the	olic hearing will be held for consideration of the below-offices indicated.	
	Secretary of State		
1	Detzner, Kenneth W. (Tallahasse	ee) Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0
	Secretary of Management Services		
2	Nichols, Craig J. (Weston)	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0
•	Investment Advisory Council		
3	Cobb, Charles E. (Coral Gables)	12/12/2015	Recommend Confirm Yeas 9 Nays 0
4	Wendt, Gary C. (Ft. Lauderdale)	12/12/2015	Recommend Confirm Yeas 9 Nays 0
5	Price, Michael F. (New York)	12/12/2014	Recommend Confirm Yeas 9 Nays 0
6	Harrell, William H., Jr. (Tampa)	02/01/2016	Recommend Confirm Yeas 9 Nays 0
7	Daniels, Leslie B. (Palm Beach)	12/12/2014	Recommend Confirm Yeas 9 Nays 0
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
	Consideration of proposed committee	bill:	
8		Florida Retirement System; Revising the employer contribution rates for the retiree health insurance subsidy; revising the required employer retirement contribution rates for members of each membership class and subclass of the Florida Retirement System, etc.	Submitted as Committee Bill

Consideration of proposed committee bill:

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9	SPB 7120	State Employee Health Insurance; Modifying the terms "full-time state employee" and "part-time state employee" for the purposes of expressly excluding persons paid from other-personal-services funds who work less than a certain number of hours per week from the state group insurance program; applying certain hourly limitations on the calculation of the state's contribution for the health insurance coverage of part-time permanent employees; revising provisions relating to employer contributions to employee health savings accounts, etc.	Submitted as Committee Bill
10	SB 1142 Gibson (Similar H 985)	Small Business Participation in State Contracting; Defining the terms "contract bundling" and "small business"; directing that agencies avoid contract bundling under certain circumstances; requiring agencies to conduct market research and include written summaries and analyses of such research in solicitations for bundled contracts; requiring agencies to award a specified percentage of contracts to small businesses; prohibiting agencies, general contractors, or prime contractors from requiring certain bonds or other sureties for certain contracts, etc.  GO 03/14/2013 Temporarily Postponed GO 03/21/2013 Temporarily Postponed CM AGG AP	Temporarily Postponed
11	CS/SB 134 Education / Ring (Identical CS/H 127)	Meetings of District School Boards; Requiring district school boards to convene at least one regular meeting each quarter during a school year during the evening hours and to create written criteria for convening such a meeting, etc.  ED 02/19/2013 Fav/CS GO 03/14/2013 GO 03/21/2013 Fav/CS	Fav/CS Yeas 9 Nays 0
	Consideration of proposed committ	ee bill:	
12	SPB 7124	OGSR/Employment Discrimination Complaints; Amending provisions relating to a public records exemption for agency records concerning complaints of employment discrimination; saving the exemption from repeal under the Open Government Sunset Review Act; removing the scheduled repeal of the exemption, etc.	Submitted as Committee Bill

A proposed committee substitute for the following bill (SB 474) is available:

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TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
13	SB 474 Military and Veterans Affairs, Space, and Domestic Security	OGSR/Department of Veterans' Affairs/Direct-support Organization/Donor Information; Providing an exemption from public records requirements for all identifying information of a donor or prospective donor to the direct-support organization of the Department of Veterans' Affairs, and an exemption from public meetings requirements for portions of meetings of the direct-support organization at which identifying information of a donor or prospective donor is discussed; saving the exemptions from repeal under the Open Government Sunset Review Act; removing the scheduled repeal of the exemptions, etc.	Fav/CS Yeas 9 Nays 0
		RC	
	A proposed committee substitute	e for the following bill (SB 1768) is available:	
14	SB 1768 Transportation (Similar H 7107)	OGSR/Personal Information/Paratransit Services; Deleting provisions relating to the future repeal of an exemption from public records requirements for certain personal identifying information of persons using paratransit services; saving the exemption from repeal under the Open Government Sunset Review Act, etc.	Fav/CS Yeas 9 Nays 0
		GO 03/21/2013 Fav/CS RC	
15	SB 376 Hays (Similar CS/H 731)	Public Records/Children and Spouses of Law Enforcement Personnel; Creating an exemption from public records requirements for the names of the spouses and children of active or former sworn or civilian law enforcement personnel, including children and spouses of correctional and correctional probation officers, personnel of the Department of Children and Families whose duties include the investigation of abuse, neglect, exploitation, fraud, theft, or other criminal activities, personnel of the Department of Health whose duties are to support the investigation of child abuse or neglect, and personnel of the Department of Revenue or local governments whose responsibilities include revenue collection and enforcement or child support enforcement, etc.	Favorable Yeas 9 Nays 0
		CJ 02/19/2013 Fav/1 Amendment GO 03/21/2013 Favorable RC	

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TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
16	<b>SB 1074</b> Hays (Similar H 1145)	State-owned or State-leased Space; Revising provisions relating to the update of an inventory of certain facilities needing repairs or innovation maintained by the Department of Management Services; revising provisions relating to decisions by the Board of Trustees of the Internal Improvement Trust Fund to surplus lands; prohibiting a state agency from leasing space in a private building under certain circumstances; specifying that a vendor for certain energy efficiency contracts must be selected in accordance with state procurement requirements, etc.	Favorable Yeas 9 Nays 0
		GO 03/21/2013 Favorable EP AP	
17	CS/SB 434 Education / Altman (Similar H 627)	Brevard Community College; Renaming Brevard Community College as "Eastern Florida State College," etc.	Favorable Yeas 9 Nays 0
		ED 03/06/2013 Fav/CS GO 03/21/2013 Favorable	
18	SB 1188 Hays (Identical H 975)	Archeological Sites and Specimens; Authorizing the Division of Historical Resources of the Department of State to issue permits for excavation, surface reconnaissance, and archaeological activities on land owned by a water authority; providing that specified activities relating to archaeological sites and specimens located upon land owned by a water authority are prohibited and subject to penalties; authorizing the division to impose an administrative fine on and seek injunctive relief against certain entities, etc.	Fav/CS Yeas 9 Nays 0
		GO 03/21/2013 Fav/CS ATD AP	
19	SB 832 Joyner (Similar H 841)	Powers of Attorney; Authorizing a notary public to sign the principal's name to the power of attorney under certain circumstances; providing that an original power of attorney, rather than a photocopy or electronic copy, may be required under certain circumstances; providing that an original power of attorney may be presented for recording in the official records for a fee; adding exceptions to a provision that prohibits an agent who has accepted appointment from delegating authority to a third person, etc.	Favorable Yeas 9 Nays 0
		JU 03/06/2013 Favorable GO 03/21/2013 Favorable RC	

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20	CS/SB 556 Judiciary / Ring (Similar CS/H 643)	Clerks of the Court; Providing requirements for the storage of papers and electronic filings and requiring that they be stamped with the date and time of submission; authorizing the clerk to remove certain court records from the Official Records; requiring that the clerk provide access to public records without charge to certain persons, subject to a limitation and an exception; providing that the state is not required to pay fees to enforce judgment for costs and fines, etc.  JU 03/06/2013 Fav/CS GO 03/21/2013 Fav/CS AFT AP	Fav/CS Yeas 9 Nays 0
21	CS/SB 58 Judiciary / Hays (Similar CS/H 351)	Application of Foreign Law in Certain Cases; Clarifying that the public policies expressed in the act apply to violations of a natural person's fundamental liberties, rights, and privileges guaranteed by the State Constitution or the United States Constitution; providing that the act does not apply to a corporation, partnership, or other form of business association, except when necessary to provide effective relief in proceedings under or relating to chapters 61 and 88, F.S., etc.  JU 03/06/2013 Fav/CS GO 03/21/2013 Fav/CS	Fav/CS Yeas 6 Nays 3
	Other Related Meeting Documents		